

**TOWN OF BUCKEYE
COMMUNITY PLANNING AND DEVELOPMENT BOARD
TOWN COUNCIL CHAMBERS
100 NORTH APACHE ROAD / BUCKEYE, ARIZONA 85326**

REGULAR MEETING MINUTES

August 22, 2006

7:00 P.M.

1. CALL TO ORDER

Vice Chairman Zwerg called the meeting to order at 7:02 p.m.

2. ROLL CALL

Members present: Vice Chairman Zwerg, Boardmember Jimenez, Boardmember Richardson, Boardmember Hawley and Boardmember Kempiaik Alternate Boardmember Stafford and Alternate Boardmember Meck served on the Board. Councilman Doster also attended the meeting.

Members Absent: Chairperson Napolitano and Boardmember Wrublik.

Departments Present: Town Attorney Chris Schmaltz, Deputy Clerk Lucinda Aja, Deputy Clerk Annette Olson, Engineer Woody Scoutten, Assistant Fire Chief Bob Costello, Community Partnership Director Phil Harris and Development Manager Suparna Dasgupta.

3. APPROVAL OF MINUTES

A motion was made by Boardmember Hawley and seconded by Alternate Boardmember Stafford to approve the Minutes from August 8, 2006 Regular Meeting. Motion passed unanimously.

4. APPROVAL OF MINUTES

A motion was made by Boardmember Hawley and seconded by Boardmember Stafford to continue the approval of Minutes of the August 8, 2006 Worksession until the attendance correction of the adjournment motion is made. Motion passed unanimously

5. NEW BUSINESS: Buckeye Commerce Center Annexation A06-07

5A. To approve the annexation of 31.31± acres from Maricopa County to the Town of Buckeye, generally located at the northwest corner of MC-85 and Rooks Road. Roger Buttrum with RDB Construction and Kristin Thom were available to answer the Boards questions. A motion was made by Boardmember Hawley and seconded by Boardmember Stafford. Motion passed unanimously.

5B. Trillium Water Reclamation Facility SP06-15

A Public Hearing was opened at 7:18 p.m. to hear citizen input on the proposed Water Reclamation Facility. There being no public comment the hearing was closed at 7:18 p.m. After some discussion a motion was made by Boardmember Hawley and seconded by Boardmember Jimenez to approve the annexation of 31.31± acres from Maricopa County to the Town of Buckeye, generally located at the northwest corner of MC-85 and Rooks Road, with a Stipulation the applicant shall construct the perimeter wall prior to development of adjacent home sites or no later than the beginning of phase 5. Motion passed unanimously.

5C. PP05-12 Broadway Estates Preliminary Plat

A Public Hearing was opened at 8:02 p.m. to hear citizen input on the proposed Broadway Estates Preliminary Plat. There being no public comment the hearing was closed at 8:02 p.m. There was discussion on Stipulation No. 2 and Stipulation No. 31 about the possibility of creating high traffic danger. A motion was made by Boardmember Meck and seconded by Boardmember Stafford to approve the Preliminary Plat for a seven hundred seventy-four (774) lot subdivision, known as Broadway Estates, on approximately two hundred nine (209) acres located south of Broadway Road, east of Miller Road and west of Apache Road, with Stipulation No. 51 eliminated. Motion passed unanimously.

6. COMMENTS FROM THE PUBLIC

None

7. COMMENTS FROM THE DEVELOPMENT BOARD

Boardmember Kempiak- asked for an update on the kiosk project.

Boardmember Richardson – None

Boardmember Wrublik – Absent

Chairperson Napolitano – Absent

Vice Chairman Zwerg – Concerned with amount of overnight commercial truck parking south of Fry's grocery store and the potential problems that it could cause.

Boardmember Hawley - None

Boardmember Jimenez – None

Alternate Boardmember Stafford – None

Alternate Boardmember Meck - None

8. REPORT FROM STAFF

Community Development Manager Suparna Dasgupta informed the Board of Boardmember Wrublik's resignation, effective immediately, due to, the purchase of a business in Colorado.

9. ADJOURNMENT

There being no further business to come before the Board a motion was made by Boardmember Hawley and seconded by Boardmember Jimenez to adjourn the meeting at 8:18 p.m. Motion was passed unanimously.

ATTEST:

Annette Napolitano, Chairman

Lucinda Aja, Deputy Clerk

I hereby certify that the foregoing is a true and correct copy of the Planning and Development Board Regular Meeting held on the 22nd day of August, 2006. I further certify that a quorum was present.

Lucinda Aja, Deputy Clerk